

**ORDER OF BUSINESS  
BOARD OF ESTIMATE & TAXATION  
Regular Meeting - April 24, 2013  
Wednesday  
City Hall, Room 317 - 4:00 p.m.**

**ROLL CALL**

**PETITIONS & COMMUNICATIONS**

- 1. LETTER dated March 28, 2013 from the Minneapolis Park & Recreation Board**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis Taxable Bonds in the amount of \$ 7,000,000 and \$ 2,800,000 in Tax-Exempt Bonds for Rehabilitation of the Parade Ice Garden and Energy Upgrades at Other Facilities in the Minneapolis Park System.**

**NEW BUSINESS**

- 2. RESOLUTION 2013R-0xx By Colvin Roy and Hodges**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$ 1,617,500 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$ 1,617,500 the proceeds of which are to be used for the purpose of paying the portion of the assessed costs street improvements for the Cooper Area, 42<sup>nd</sup> and 46<sup>th</sup> Av South Street Resurfacing Project,, Special Improvement of Existing Street No 5250, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five ( 5 ) successive annual installments, payable in the same manner as real estate taxes.

Adopted 4/12/2013.

- 3. Direction to Staff**

- 4 Adjourn**